January 28, 2005

WARREN COUNTY SCHOOL DISTRICT FACILITIES HEARING REPORT – AMENDMENT 1

A local public hearing was held at the Warren County Board of Education office on January 25, 2005 5:30 p.m. (local time). The purpose of the public hearing was to provide **Amendment 1** to the District Facility Plan (DFP) developed by the Warren County Local Planning Committee. The Local Planning Committee (LPC) voted 11-0 in favor of the proposed new plan, and the board voted 5-0 to approve the new plan.

L. Rodney Bennett, Division of Facilities Management, served as the state-appointed hearing officer. There was one individual in attendance: Willie McElroy, Director of Finance.

COMMENTS

Finance Director McElroy called the public hearing to order and welcomed those in attendance. The hearing officer outlined the purpose of the hearing and the hearing procedures in accordance with 702 KAR 1:001. It was explained that those persons wishing to speak would be given the opportunity and that written statements would be accepted. It was also noted that all considerations will be made available to the Kentucky Board of Education via the hearing officer's report. Mr. McElroy, the hearing officer and others in attendance discussed the proposed amendment that changes the scope of work for the renovation and additions to the Warren County District Facility Plan. The floor was opened to those who wished to make a statement. No specific comments were made regarding the amendments to the DFP.

RECOMMENDATIONS

It is recommended that the amended DFP developed by the Warren County Local Planning Committee and adopted by the Warren County Board of Education be approved as the DFP for the Warren County School District. A copy of the new plan is attached.

Respectfully submitted,

L. Rodney Bennett Hearing Officer

cc: Mark W. Ryles, Director